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UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

ALASKA ELECTRICAL PENSION FUND, et al., On Behalf of Themselves and All Others Similarly Situated, Plaintiffs,) No. 03-1519 (AET)
vs.) **(Consolidated)**
PHARMACIA CORPORATION, et al., Defendants.) CLASS ACTION
AMENDMENT TO
STIPULATION OF SETTLEMENT

This Amendment to Stipulation of Settlement (“Amendment”) is made and entered into by and among the Settling Parties by and through their counsel of record in the Litigation.¹ All capitalized terms used herein shall have the meaning assigned to them in the Stipulation of Settlement executed in the above-captioned action on October 5, 2012 (the “Stipulation”).

Pursuant to ¶8.6 of the Stipulation, the Settling Parties stipulate and agree that ¶1.24 of the Stipulation is hereby amended as follows: *In re Pfizer Inc. ERISA Litig.*, 1:04-cv-10071-LTS-HBP (S.D.N.Y.), shall be added to the list of pending actions in the second to last sentence.

This Amendment may be amended or modified only by a written instrument signed by or on behalf of all Settling Parties or their respective successors-in-interest.

This Amendment may be executed in one or more counterparts. All executed counterparts and each of them shall be deemed to be one and the same instrument.

¹ All Defendants join in this Amendment, and it is being submitted by Pharmacia LLC and Pfizer Inc. with the consent and joinder of counsel for the individual defendants Fred Hassan, Carrie Cox, and G. Steven Geis.

IN WITNESS WHEREOF, the parties hereto have caused the Amendment to Stipulation of Settlement to be executed, by their duly authorized attorneys, dated as of December 18, 2012.

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